

City Hall, City of Lodi
Monday, April 19th., 1926

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.10 o'clock P.M. on the above date, Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

Minutes of the regular meeting of April 5th., 1926 and the adjourned regular meeting of April 8th. were read, approved as read and so endorsed by the President.

PUBLIC HEARINGS-

The Clerk read a petition signed by fifty property owners asking that the proposition for the purchase of Lodi National Bank Building be re-submitted to the electors of the City; on motion of Trustee Shattuck, seconded by Trustee Hale, the petition was ordered tabled.

The finance committee having approved bills in the total amount of \$3,093.28, the same were ordered paid on motion of Trustee Mettler, seconded by Trustee Shattuck.

The City Attorney reported that proper deeds to the lands about to be acquired for the opening of California Street from Lockeford Street to Daisy Avenue had been prepared and the amounts due to owners from district funds would be paid upon their execution; the Board approved of the deeds as drawn and accepted the lands for use as a public street by the passage of Resolution No. 496 "Resolution Approving Deeds and Accepting Lands Described Therein from Angelo Castelo, Maria Focacci, Andrew Kutlick and Menzel Bros." by the following vote:-

AYES: Trustees, Hale, Shattuck, Mettler, Roach and Spooner.
NOES: Trustees, None. ABSENT: Trustees, None.

Four building permits aggregating \$14,250.00 were granted on applications therefore.

The Board then proceeded to open the returns and canvass the result of the votes cast at the regular municipal election held Monday, April 12th., 1926 with the results hereinafter set forth in Resolution No. 495 :-

RESOLUTION NO. 495.

RESOLUTION DECLARING RESULT OF ELECTION.

WHEREAS, a general municipal election was held and conducted in the City of Lodi on Monday, the 12th. day of April, 1926 as required by law;

AND WHEREAS, IT APPEARS THAT NOTICE OF SAID ELECTION was duly and legally given, THAT VOTING PRECINCTS WERE PROPERLY ESTABLISHED, THAT ELECTION OFFICERS WERE APPOINTED AND ELECTION SUPPLIES FURNISHED, and that in all respects said election was held and conducted and the votes received thereat received and canvassed, and the returns thereof, made and declared in time, form and manner as required by the general laws of the state governing elections in cities of the sixth class;

AND WHEREAS, the Board of Trustees of said City of Lodi met at the council chambers of said Board on Monday, the 19th day of April, 1926 to canvass the returns and install the newly elected officers, as a result of which the Board finds that the number of votes cast, the names of the persons voted for, and other matters required by law as hereinafter stated, now therefore;

BE IT RESOLVED AS FOLLOWS:-

That said regular municipal election was held and conducted in the City of Lodi on Monday, the 12th day of April, 1926 in time, form and manner as required by law;

That there were four voting precincts established, consisting of a consolidation of the regular voting precincts established for holding state and county elections as follows:-

Consolidated Voting Precinct A, consisting of state and County precincts ONE, TWO, THREE AND FOUR;

Consolidated Voting Precinct B, consisting of state and County precincts FIVE, SIX AND SEVEN;

Consolidated Voting Precinct C, consistion of State and County precincts NINE, TEN AND ELEVEN;

Consolidated Voting Precinct D, consisting of State and County precincts EIGHT and TWELVE;

That the whole number of votes cast in said election was Four Thousand, Two Hundred Sixty-five (4,265);

That the names of the persons voted for, the offices for which they were votes, the number of votes given in each precinct to each of said persons, together with the whole number of votes which they received in the entire City, are as follows:-

CANDIDATES	VOTES RECEIVED.				TOTAL VOTE.
	A.	B.	PRECINCTS C.	D.	
J. W. SHATTUCK	255	110	252	55	672
F. O. HALE	228	108	228	58	622
OTTO A. WEIHE	198	149	158	104	609
C. H. FINK	138	149	151	114	552
A. D. HICKOK	151	117	150	49	467
T. A. HINZMAN	71	119	62	125	377
M. P. BOHNET	82	80	92	38	292
A. T. HARGIS	83	64	100	27	274
J. M. MCMAHON	80	55	59	33	227
J. H. WALTER	14	49	18	92	173
	1300	1000	1265	695	4265

That the propositions voted upon, the number of votes given in each precinct, and in the whole City, for and against the same are as follows:-

Proposition No. 1

Shall the City of Lodi enter into a lease contract whereby said City shall lease from Lodi National Bank, Lots 1 and 2, Block 16, original City of Lodi at a rental of five hundred dollars per month with option to purchase for the sum of \$100,000.00?

Proposition No. 2

Shall licensed dogs be allowed to run at large in the City of Lodi?

	A	B	C	D	TOTAL
PROPOSITION No.1 YES	241	152	225	51	679
PROPOSITION No.1 NO.	187	209	194	187	777
PROPOSITION No.2 YES	230	156	219	90	695
PROPOSITION No.2 NO.	184	192	188	156	720

RESOLVED, therefore, that at said General Municipal Election :-

J. W. SHATTUCK was elected to the office of Trustee for the full term of four years;

F. O. HALE was elected to the office of Trustee for the full term of four years;

OTTO A. WEIHE was elected to the office of Trustee for the full term of four years;

That neither proposition No. 1 nor No. 2 were adopted.

The Clerk shall immediately make and deliver unto each of said elected Trustees a certificate of election, shall impose the constitutional oath of office and they shall thereupon be inducted into office.

The foregoing Resolution No. 495 was thereupon adopted by unanimous vote, to-wit; AYES, Trustees Mettler, Roach, Hale, Shattuck and Spooner

On motion of Trustee Hale, the Board adjourned sine die.

The foregoing minutes of the regular meeting of the Board of Trustees of the City of Lodi held April 19th., 1926 were read and approved without correction April 26th., 1926

Attest *J. J. Beane*
City Clerk.

W. A. Spooner
President of the Board.

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The newly elected and re-elected members of the Board of Trustees being all present, after adjournment as set forth in the preceeding minutes, took their seats and the Clerk delivered unto each of them proper certificates of election and imposed the constitutional oath of office. He thereupon called the meeting to order. On motion of Trustee Shattuck, seconded by Trustee Roach, W.A. Spooner was nominated for re-election to the Presidents chair and on unanimous vote he was so elected. President Spooner then took the chair and proceeded with the appointments of standing committees of the Board:

Committee on Public Utilities:

J. W. Shattuck, Chairman
F. O. Hale
Otto A. Weihe

Committee on Public Health & Safety

J. B. Roach, Chairman
F. O. Hale
J. W. Shattuck

Committee on Finance & Revenue

F. O. Hale, Chairman
J. W. Shattuck
J. B. Roach

Committee on Streets & Highways

Otto A. Weihe, Chairman
J. W. Shattuck
F. O. Hale

J. C. Burson then appeared before the Board and made informal application for rebate and refund of taxes paid by Bethel Tabernacle, a religious corporation, in the year 1925 on a lot at the corner of Church & Locust Streets stating that the Board of County Supervisors had refunded County Taxes. The Clerk objected to the statement that tax had been assessed in error, stating that the lands had been legally assessed to three separate owners as they appeared of record March 2nd., 1925 and that Bethel Tabernacle did not acquire title until the 10th of the same month. At the order of the President, none dissenting, the matter was referred to the City Attorney.

G.A. Gerlach, President of Lodi Volunteer Fire Department appeared in behalf of J.W. Landback and M.H. Rodacker, Assistant Chiefs of the local department whose pay for the quarter ended December 31st., 1925 had been withheld on account of reported absence from the City. Mr. Gerlach was instructed to have these men file claims with the City and each would be considered upon its merits and in the light of his statements.

The Clerk submitted the offer of Miss Mary A. Brant to sell to the City for street purposes the west 20 feet of Lot 1 in Block 1 of Boden's Subdivision for \$150.00 so as to open a new street between Central & Washington from Maple Street to the westerly continuation of Harold Street. The matter was referred to the Committee on Streets.

In the matter of the improvement of that part of Pine St. between Hutchins & Rose Streets; the City Engineer offered plans and specifications and the same were approved and adopted by :-

Resolution No. 71-A

Resolution Adopting Plans & Specifications for the Improvement of West Pine Street.

AYES: Trustees, Shattuck, Weihe, Roach, Hale and Spooner.

Resolution No. 71-B

Resolution Approving District Diagram, West Pine St.

AYES: Trustees, Hale, Roach, Shattuck, Weihe and Spooner.

E. E. Townsley and Jasper Peterman submitted applications for appointment as Poundmaster and on motion of Trustee Weihe, seconded by Trustee Shattuck, Mr. Townsley was appointed to the position at a salary of \$4.00 per diem and the fees prescribed by ordinance, he to serve under the direction of the City Marshal.

The Clerk stated that Mr. William Cellarius had applied for consideration in the matter of supplying music during the summer, stating that he was organizing an orchestra; at the order of the President, the matter of music at the park during the summer was referred to a special committee consisting of Trustees Roach, Weihe and Shattuck with instructions to investigate and report at the next regular meeting.

At the suggestion of Trustee Shattuck and on motion of Trustee Weihe, seconded by Trustee Roach, the date for opening the Municipal Baths was set as May 1st., 1926.

Trustee Weihe stated that he had been requested to submit the Board a proposition for the exchange of the City's property Pleasant and Pine for the Atwood property, Oak & Sacramento, appraisals to be made by the local Realty Board. No action taken.

J. W. Shattuck brought up the matter of Lodi Canning Company's failure to pay bill rendered for service of the City's sewerage disposal plant during the season of 1924. The matter was discussed at length, all members agreeing that the company should take action on the bill.

No further business appearing, the Board adjourned at 10.45 P.M. on motion of Trustee Hale, to meet again at 8 o'clock P. M. of Monday, April 26th., 1926.

Attest: *J. F. Beane*
City Clerk.

The foregoing minutes were read and approved at an adjourned regular meeting of the Board of Trustees held Monday, April 26, 1926

Chas. A. Jones
President of the Board of Trustees.

April 26-1926.